

MONTE RIO UNION SCHOOL DISTRICT
20700 FOOTHILL DRIVE
MONTE RIO, CA 95462

REGULAR GOVERNING BOARD
MEETING MINUTES

THURSDAY, August 11, 2016
6:00 P.M.
Monte Rio School Library

I. CALL TO ORDER

Establish Quorum:

Roger Collins, President
Amy Stearn, Clerk
Agnese Daniel
Kris Thurman
Mary Cowan Baker

Others present: Scott Mahoney, Nathan Myers,
Wanda Holden, Marcia Gorsuch, Michael Juric,
Ross Bickford, Gail King

The meeting was called to order at 6:02 p.m.

II. PUBLIC COMMENTS

At this time the public may address the Board on any item not listed on the agenda. Presentations are limited to five minutes per person per topic. When addressing the board, please state your name and your position (i.e.: teacher, parent, concerned citizen, etc.). It should be noted that the board will not respond to presentations. Public may address the Board on any item listed on the agenda at the time the matter is taken up by the Board.

Michael Juric commented on concluding the Principal search conducted by the Sonoma County Office of Education.

III. CLOSED SESSION at 6:07 p.m.

With respect to every item of business to be discussed in closed session pursuant to Government Code Section 54957.6: Public Employment: For the purposes of the next Closed Session agenda item, A., the Board will identify its designated representative who will participate in the Closed Session. The Designated Representative is: Scott Mahoney, Interim Superintendent/Principal

A. Closed Session in accordance with California Government Code Section 54957.6(a): The Board will meet with its designated representatives regarding the salary, or compensation paid in the form of fringe benefits for the position of superintendent/principal, an unrepresented employee.

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B. Closed Session in accordance with California Government Code Section 54957(b)(1): The Board will meet in closed session to discuss an employment contract with the new superintendent

IV. OPEN SESSION at 6:12 p.m.

No action was taken in closed session.

V. EMPLOYMENT OF SUPERINTENDENT

The Board will consider and take action to approve a contract with the new superintendent.

*The Board approved a contract with the new Superintendent, Ross Bickford.
Motion by Trustee Stearn, seconded by Trustee Daniel. 5-0*

VI. REPORTS, AND ORAL COMMUNICATIONS

- A. Monte Rio Teachers' Association: No report
- B. CSEA/Classified/Paraeducators: Gail King reported she was very happy.
- C. School Site Council: No report
- D. Parent Organization: Amy Stearn spoke about having a welcome meet and greet reception with Principal Myers and Superintendent Bickford for parents at 4:00 p.m. on August 19.
- E. Trustee Reports: Kris Thurman reported that the Bohemian Show was a good one but attendance was down. Roger Collins spoke about checking in with Laura Barnard regarding volunteering in her classroom every Friday.
- F. Principal/Supt. Report: Scott Mahoney reported that all items on the list of summer custodial activities for the school campus have been completed. Nathan Myers spoke about meeting teachers and corresponding with them by email.
- G. Facility projects update: Scott Mahoney reported that the new custodian is doing a great job and Puma Painting is trying to wrap up the painting of the school.
- H. Staff development planned for August: Ross Bickford spoke regarding an in-service for Teachers and Paraeducators on Restorative Justice. The dates will be August 22 and 23.
- I. Letter from Middletown Rancheria
- J. Letters from School and College Legal Services of California regarding services and fee schedule for 2016-17
- K. Letter from Sonoma County Board of Supervisors regarding 2016 Biennial Notice – Conflict of Interest Code Update

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Trustee Stearn, seconded by Trustee Baker. 5-0

X. FUTURE BOARD MEETINGS:

Regular Board Meeting: Thursday, September 8, 2016 at 6:00 p.m.

XI. ENROLLMENT REPORT

Monte Rio Union School District Enrollment
 2016-2017

	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	June
Transitional Kinder	2										
Kindergarten	13										
First	10										
Second	8										
Third	9										
Fourth	14										
Fifth	10										
Sixth	7										
Seventh	5										
Eighth	10										
2016-17 TOTALS	88										
2015-2016	87	84	84	84	84	86	84	84	86	85	85
2014-15	89	88	89	90	94	93	91	91	90	87	82
2013-14	93	97	94	95	98	98	95	95	94	94	93
2012-13	87	86	91	92	96	96	96	96	96	96	96
2011-12	82	82	78	78	79	78	77	80	81	81	81
2010-2011	91	91	91	91	91	91	90	89	87	87	87

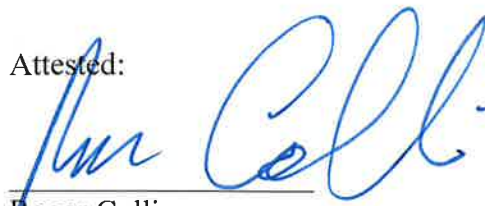
XI. ADJOURNMENT

The meeting was adjourned at 7:22 p.m.

Respectfully Submitted:


 Roscoe Bickford
 Superintendent

Attested:


 Roger Collins
 Board President